

**Case No. 1:22-CR-02059-MKD**  
**CRIMINAL MINUTES**  
**DATE: MAY 16, 2023**  
**LOCATION: YAKIMA**  
**SENTENCING HEARING**

## [ ] Video Conference

**[ X ] ORDER FORTHCOMING**

<b>CONVENED: 1:31 P.M.</b>	<b>ADJOURNED: 2:37 P.M.</b>	<b>TIME: 1:06 HR.</b>	<b>CALENDAR</b> [ ]
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USA -vs- PADILLA-REYNA  
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\$150,000 due immediately. Collection of the remaining amount is stayed, with the exception of any Bureau of Prisons Inmate Financial Responsibility Payments, until a final restoration decision is made by the Attorney General or three months after supervision commences, whichever occurs first. Once the stay of collection is lifted, the Court will set a payment schedule upon investigation by U.S. Probation, with the parties having an opportunity to be heard if an agreed amount is not reached.

- Ms. Zimmerman agreed with the recommendation.
- Ms. Emmans agreed with the recommendation after discussing it with the Defendant.

Ms. Zimmerman provided sentencing recommendations on behalf of the government.

Ms. Emmans provided sentencing recommendations on behalf of the defendant.

The defendant addressed the Court on her own behalf.

The Court addressed the defendant and imposed sentence:

- **Imprisonment: 15 months.**
- **Supervised Release: 3 years** on mandatory, standard and special conditions listed in the Presentence Investigation Report and the special condition agreed upon in the Plea Agreement regarding participation in complete financial counseling. Ms. Emmans confirmed she has reviewed all the conditions with the defendant and they do not have any objections.
- **Fine: \$25,000.00**
- **Special Penalty Assessment: \$100.00**
- **Restitution: \$302,145.40**

Ms. Zimmerman moved to dismiss all remaining counts

**Court:** granted

Appeal rights given to the extent any exist.

Defendant to remain released on conditions previously imposed pending self-reporting instructions. The defendant shall self-report as directed.